

FLATHEAD VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Special Board Conference Call Meeting  
Thursday, April 4, 2019, 5:00 p.m.  
Room 142 - Blake Hall/SCA Building

A special conference call meeting of the Flathead Valley Community College Board of Trustees convened at 5:00 p.m., Thursday, April 4, 2019, in Blake Hall/SCA.

**I. CALL TO ORDER AND ROLL CALL**

Chairperson Shannon Lund called the meeting to order at 5:01 p.m. The following Board members were in attendance via conference phone:

Mark Holston	Kelly Stimpson	Shannon Lund
Callie Langohr	Stephanie Wallace	Peter Akey

Also present via conference phone was Jane A. Karas, president, and Monica Settles, Clerk of the District. Trustee Lyle Mitchell was absent.

**II. PUBLIC COMMENT**

None

**III. COLLEGE ISSUES**

**A. Resolution 18-12 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation**

The Clerk of the District presented Resolution 18-12 Notice of Election Cancellation within the Flathead/Glacier High School District and Trustee Election by Acclamation. Trustee Kelly Stimpson moved that the Board of Trustees approve Resolution 18-12 and elect Candidates Shannon Lund and Mark Holston by acclamation. Stephanie Wallace seconded the motion. Upon further discussion, President Karas indicated that because the number of candidates for the position(s) on the FVCC Board of Trustees, for the Flathead/Glacier High School District is equal to the number of position(s) to be elected, and no intent to be a write-in candidate was received by the appropriate date required, the Trustees may give notice that the election will be cancelled. With no further discussion, the Clerk called for a verbal vote, those responding “yea” included: Shannon Lund, Stephanie Wallace, Mark Holston, Peter Akey, Callie Langohr and Kelly Stimpson. The motion carried unanimously with six (6) “yes” votes.

**B. Bids for the Grandview Drive Improvement Project**

President Karas noted that the college held a bid opening on March, 21, 2019, at which point the college had received bids for the Grandview Drive Improvement Project. With the construction of the new Library and Learning Commons, the city of Kalispell is requiring FVCC to provide improvements to Grandview Drive. It was noted that all bids came in well below the engineers’ estimates for the project and of the bids received, Knife River was the lowest bid. Following President Karas’ summary and review of the bids, Chairperson Lund called for a motion to award the bid for the Grandview Drive Improvement Project to the lowest

bidder, Knife River. Trustee Mark Holston moved that the Board of Trustees approve awarding Knife River the bid for the Grandview Drive Improvement Project. Trustee Pete Akey seconded the motion. With no further discussion, the Clerk called for a verbal vote, those responding “yea” included: Shannon Lund, Stephanie Wallace, Mark Holston, Peter Akey, Callie Langohr and Kelly Stimpson. The motion carried unanimously with six (6) “yes” votes.

**IV. ADJOURNMENT**

With no further discussion, the meeting was adjourned at 5:06 p.m.

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Shannon Lund, Chairperson of the Board

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Kelly Stimpson, Secretary to the Board